

VDCA 2010 AGM Meeting Minutes

Wednesday, October 20, 2010 - 7:00 P.M. Beacon Hill Pavilion

Present: 29 members of the VDCA

Meeting brought to order at 7:14, President Phil Glen chairing. Quorum present.

I) Reading and Approval of the Minutes of the Previous Meeting (October 21, 2010).

Sirish Patel moved that they be accepted as read, and Kuljeet Nagra seconded. All in favour.

II) President's Report to the AGM

Phil Glen thanked the several individuals involved in putting the handbook together, pointing out that getting it out before the season started was a major accomplishment. Also thanked were the web coordinator for being the scorebook watchdog, the umpires for keeping the game honest, the folks who helped with the juniors, the members of the executive for keeping the league running, and the volunteers who pitched in a hand without expectation of reward. Pointed out were shortcomings experienced during the year, such as cleaning the pavilion, but generally the year was a good one, with good cricket, good attendance at exec meetings.

III) Reports from the Executive

- a. Finance: Income for the year was about \$40,000, expenses were \$33,000. There remains income to be received for balls, for handbook invoices, and for VISAS contribution towards the new mat. Outstanding bills exist from the City of Victoria, for insurance, and for a small Hydro bill. Overall, we're about where we were at the start of the year. A discussion regarding the contributions by the various leagues followed. Motion to accept the finance statement by John Wenman, seconded by Kuljeet Nagra, accepted.
- b. Life Membership Trust: Phil reports no contact with Brian Tetlow, but Brian did drop off a trust account statement - we currently have \$17,444.94 in the account. No income was received this year due to the low-yield investments currently held by the fund.
- c. Grounds: Simon Heslop was not present, but Phil has spoken with the City regarding their plans for re-working the traffic flow through Beacon Hill Park. No changes have been made by the City yet, but we need to keep an eye on things in case of future outbreaks of socialism at City Hall. David Norrish suggested sending a letter of thanks to the grounds staff for their efforts - it was brought up that Simon had sent several emails thanking the grounds staff for their work during VISAS.
- d. Junior Cricket: John submitted a written report summarizing the junior program's achievements during the year. One of the highlights was getting a team from Oak Bay High out for the first time in 30 years. John also pointed out that volunteers can always be used, and that a letter of thanks would be appropriate to Bob Snowden at SMU for the school's continued support of the junior program - this

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should be one of the first items on the to-do list for the new VDCA Secretary.

- e. Cricket BC: No Tanzil, but for the first time in several years, we had a fair bit of communication between the VDCA and the BCMCL thanks to his attendance at their meetings.
- f. Midweek League: Sirish gave an overview of the changes that he's seen in the last 20 years of cricket in Victoria - not all of the changes are positive, unfortunately, but at least the game is still active, and with some foresight, we can yet grow the game.
- g. Pavilion: Nothing to report
- h. Discipline: Nothing to report

IV) Matters Arising

a.

V) New Business

- a. Election of Officers - to be run by Howard Martin
The following executive positions exist within the organization of the VDCA, and their statuses are described below:
 - President
Nominations: Herman Solomon, John Wenman were nominated, but both declined with thanks. David Norrish accepted the nomination of his name, no other individuals were nominated, so David was acclaimed into the position. Congratulations!
 - Secretary
Nominations: Peter Machin accepted the nomination of his name, and with no other candidates was acclaimed into the position.
 - Treasurer
Nominations: Clayton Bodkyn accepted the nomination of his name, and with no other candidates was acclaimed into the position.
 - Trustee for the Life Membership Fund
Nominations: Jim Wenman accepted the nomination of his name, and with no other candidates was acclaimed into the position.
 - Honourary President and Vice-President
Nominations: Ron Heaps remains the Honourary President, and Peter Richardson, Tony Fathers and Sirish Patel were confirmed as Honourary Vice-Presidents.

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- b. Dues will be discussed outside of the meeting prior to an Extraordinary General Meeting to be held during the regular meeting timeframe in January (i.e. on the 19th).
- c. Tickets for the Awards Banquet are still available from Phil Glen, but are going fast - move soon!
- d. John Wenman spoke about getting more trophy plaques and VDCA ties prepared to give to visiting teams.
- e. Tickets for the awards dinner are available immediately - see Phil or Javed for tickets. Trophies need to be engraved in fairly short order.

A motion to adjourn was brought by Paul Wilson and passed unanimously at 8:50 PM.